

CITY OF GRAND JUNCTION, COLORADO

RESOLUTION NO. 43-21

A RESOLUTION APPOINTING AND ASSIGNING CITY COUNCILMEMBERS TO REPRESENT THE CITY ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AUTHORITIES, AND ORGANIZATIONS

Recitals:

Through various boards, committees, commissions and organizations the citizens of the City have a longstanding tradition of service to the community. The City Council by and through its creation of many of those boards and its participation there on and there with is no exception. The City is regularly and genuinely benefitted by the service performed by its boards, committees, commissions and organizations.

In order to continue that service, the City Council annually or at convenient intervals designates certain Council members to serve on various boards, committees and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION COLORADO THAT:

Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached.

PASSED AND ADOPTED THIS 19th day of May 2021.



Mayor and President of the City Council

ATTEST:



City Clerk



External Agencies

Board/Organization	Meeting Day/Time/Place	2020/2021 Assignments/Number of Years Served	2021/2022 Assignments
Avalon Theatre Committee*	Third Thursday at 8:00 a.m.	N/A	N/A
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Kraig Andrews – 2 Years	Anna Stout
Business Incubator Center	1 st Wednesday of each month @ 7:30 am, 2591 Legacy Way	Phyllis Norris – 1 Year	Anna Stout
Colorado Municipal League Legislative Liaison	CML Office	Kraig Andrews – 2 Years	Anna Stout
Colorado Water Congress	Meets 3-4 times a year in Denver	Anna Stout – 2 Years	Staff Assignment
Downtown Development Authority/Downtown BID	2 nd and 4 th Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly 2 nd Thursday	Anna Stout – 2 Years	Randall Reitz
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 th Street	Duke Wortmann – 2 Years	Abe Herman
Grand Junction Housing Authority	4 th Monday @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Rick Taggart – 2 Years	Chuck McDaniel
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ the Airport Terminal Building (workshops held the 1 st Tuesday)	Chuck McDaniel – 2 Years	Rick Taggart
Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday every other month @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor	Phyllis Norris – 2 Years	Dennis Simpson

Board/Organization	Meeting Day/Time/Place	2020/2021 Assignments/Number of Years Served	2021/2022 Assignments
Homeless Coalition	Meets on the 3 rd Thursday of the month at 10 a.m. at St. Mary's Hospital, 5 th Floor, Saccomanno Room 3	Chuck McDaniel – 2 Years Phyllis Norris – 2 Years	Abe Herman Chuck McDaniel - Alternate
Horizon Drive Association Bus Improvement District	3 rd Wednesday of each month at 10:30 a.m.	Chuck McDaniel – 1 Year	Dennis Simpson
Las Colonias Development Corporation	Meets as needed and scheduled	Phyllis Norris – 3 years	Rick Taggart
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Mayoral Assignment	Mayoral Assignment
One Riverfront	3 rd Tuesday of every other even month @ 5:30 p.m. in Training Room A, Old Courthouse	Rick Taggart – 2 Years	Rick Taggart

Internal Boards

* = No Council representative required or assigned - City Council either makes or ratifies appointments - may or may not interview dependent on the particular board.

Board Name	Meeting Day/Time/Place	2020/2021 Assignments/Number of Years Served	2021/2022 Assignments
Commission on Arts and Culture*	4 th Wednesday of each month at 4:00 p.m.	Anna Stout – 2 Years	Randall Reitz
Forestry Board	First Thursday of each month at 8:30 a.m.	Duke Wortmann – 1 Year Chuck McDaniel – 1 Year	Chuck McDaniel
Historic Preservation Board*	1 st Tuesday of each month at 4:00 p.m.	N/A	N/A (If needed: Randall Reitz)
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations (usually Hospitality Suite)	Phillip Pe'a – 2 Years Alternate: Duke Wortmann – 3 Years	Phillip Pe'a

Board Name	Meeting Day/Time/Place	2020/2021 Assignments/Number of Years Served	2021/2022 Assignments
Parks & Recreation Advisory Committee	1 st Thursday @ noon @ various locations (usually at Parks Administration Offices)	Phillip Pe'a – 2 Years	Phillip Pe'a Abe Herman - Alternate
Persigo Board (All City and County Elected)	Annually and as needed	All	All
Planning Commission*	2 nd and 4 th Tuesday at 6:00 p.m.	N/A	N/A
Property Committee	Meets as needed and scheduled	Chuck McDaniel – 2 Years Phyllis Norris – 2 years	Chuck McDaniel Anna Stout
Riverview Technology Corporation	Annual meeting in January	Phyllis Norris – 2 Years	Anna Stout
Urban Trails Committee*	2 nd Wednesday of each month at 5:30 p.m.	N/A	Abe Herman
Visit Grand Junction*	2 nd Tuesday of each month at 3:00 p.m.	Phillip Pe'a – 1 Year	Phillip Pe'a
Zoning Code Board of Appeals*	As needed	N/A	N/A